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UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF NEW YORK

TRUSTEES OF THE UNITE HERE NATIONAL HEALTH FUND and TRUSTEES OF THE UNITE HERE NATIONAL RETIREMENT FUND,

Plaintiffs,

against

MICHAEL STUART DESIGN, LTD.,
Defendant.

STIPULATION OF VOLUNTARY DISMISSAL 07 Civ. 6770 (PC)

IT IS HEREBY STIPULATED AND AGREED, by and between the undersigned, the attorneys of record for the parties to the above-captioned action, that the above-captioned action be and the same hereby is voluntarily dismissed without prejudice and without costs or attorneys' fees to either party as against the other.

Dated: July 24, 2008

New York, New York

MILLARL

S. BARBUL

THE LEPACK GROUP

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Saul/M

U.S.D.J.

We render